



**Peterborough Architectural Conservation  
Advisory Committee Minutes  
City of Peterborough  
April 9, 2013**

**Minutes of a Meeting of Peterborough Architectural Conservation  
Advisory Committee Held on April 9, 2013 in the Sutherland Room**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:00 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

**Present:**

Ivan Bateman  
Catherine Dibben (7:03 p.m.)  
Stewart Hamilton  
Kathryn McLeod  
Paul Lumsden  
Councillor Pappas  
Martin Parker  
Bronson Smith  
Kaes Vanderkooy

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
Rebecca Whelan, Heritage Researcher  
Kendra Sedgwick, Committee Coordinator

**Minutes - March 12, 2013**

Moved by Councillor Pappas

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting held on March 12, 2013 be approved.**

"CARRIED"

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest at this time.

**Consent Agenda**

No items were approved as part of the Consent Agenda.

Moved by Paul Lumsden

**That the agenda be amended to permit item 6, Heritage Preservation Office Report, to be dealt with first.**

“CARRIED”

**Heritage Resources Coordinator  
Report PACAC13-010  
Heritage Preservation Office Report**

Councillor Pappas declared a pecuniary interest with File SPC-856, 384 Mark Street as he owns property in close proximity. He did not discuss or vote on the matter.

Moved by Paul Lumsden

**That the PACAC approve the recommendation outlined in Report PACAC13-010, dated April 9, 2013 of the Heritage Resources Coordinator, as follows:**

**That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for March 2013, be received for information.**

“CARRIED”

Erik Hanson left the meeting at 7:22 p.m.

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**Heritage Resources Coordinator  
Report PACAC13-011  
Heritage Tree Book Update Presentation**

Moved by Ivan Bateman

**That the PACAC approve the recommendation outlined in Report PACAC13-011, dated April 9, 2013 of the Heritage Resources Coordinator as follows:**

**That the presentation by Sheryl Loucks be received for information.**

**“CARRIED”**

**Heritage Resources Coordinator  
Report PACAC13-012  
Louis Street Urban Park Presentation**

This report was not presented as Mr. Buchardt wasn't able to attend the meeting.

**Heritage Resources Coordinator  
Report PACAC13-013  
Heritage Designation**

Moved by Kathryn McLeod

**That Report PACAC13-013 be deferred to a later date to allow for a meeting to occur between City staff and School Board representatives.**

**“CARRIED”**

**Other Business**

There were no items of Other Business.

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**Next Meeting** – The next meeting is scheduled for May 14, 2013

**Adjournment**

Moved by Councillor Pappas

**That this meeting of the Peterborough Architectural Conservation Advisory Committee adjourn at 8:04 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Stewart Hamilton  
Chair